

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of }
John W. Matthews }
For Reissue of }
U.S. Patent No. 5,629,105 }
Assignee: SureFire, LLC }
Filed: Herewith }

For: FLASHLIGHTS AND OTHER
BATTERY-POWERED
APPARATUS FOR HOLDING AND
ENERGIZING TRANSDUCERS }

POWER OF ATTORNEY FOR
APPLICATION TO REISSUE PATENT

Commissioner for Patents
Mail Stop Reissue
Alexandria, Virginia 22313-1450

Sir:

SureFire, LLC, assignee of the entire right, title and interest in and to U.S. Patent No. 5,629,105, including any application to reissue such patent, hereby appoints the following attorneys to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith:

Gary A. Clark, Registration No. 28,060;
James R. Brueggemann, 28,286;
David J. Meyer, Reg. No. 33,425
Janene P. Bassett, Reg. No. 45,978
Brian Martin, Reg. No. 47,771
Steve Hassid, Reg. No. 46,762
Susan Hwang, Reg. No. 50,861
Ping Chu, Reg. No. 50,887
Kyricos S. Tsircou, Reg. No. 53,705

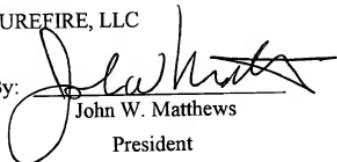
Please direct all telephone calls to Gary A. Clark at (213) 620-1780 and facsimiles to (213) 620-1398. Please address all correspondence to:

Gary A. Clark, Esq.
Sheppard, Mullin, Richter & Hampton LLP
333 So. Hope Street, 48th Floor
Los Angeles, CA 90071-1448

Dated: September 5, 2003

SUREFIRE, LLC

By:



John W. Matthews

President

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

John W. Matthews

For Reissue of

U.S. Patent No. 5,629,105

Assignee: SureFire, LLC

Filed: Herewith

For: FLASHLIGHTS AND OTHER
BATTERY-POWERED
APPARATUS FOR HOLDING AND
ENERGIZING TRANSDUCERS

Examiner: Unassigned

Group Art Unit: Unassigned

REISSUE APPLICATION DECLARATION

Commissioner for Patents

Mail Stop Reissue

Alexandria, Virginia 22313-1450

Sir:

I, John W. Matthews, declare as follows:

1. I am the named inventor of the invention disclosed and claimed in U.S. Patent No. 5,629,105 ("the '105 Patent"), issued May 13, 1997, for which a reissue patent is sought.
2. My residence, post office address, and citizenship are as stated below, adjacent to my name and signature.
3. I believe I am the original, first and sole inventor of the invention disclosed and claimed in the accompanying application for reissue of the '105 Patent. I have

reviewed and understand the contents of the accompanying reissue application, including the claims, as amended.

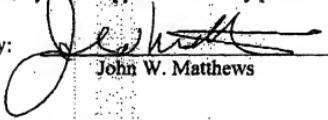
4. I believe that the '105 Patent is partially inoperative or invalid by reason of claiming more or less than I had a right to claim in the '105 Patent. At least one error upon which I base reissue is described as follows: Claim 40 recites a first electric lamp having a filament at a focal-point of a reflector, and a second electric lamp extending into the reflector on a side of the first electric lamp. In view of a recently uncovered prior art patent, U.S. Patent No. 4,783,725, I believe claim 40 contains an error in not expressly reciting that the second electric lamp is oriented substantially parallel to the first electric lamp, and the first and second electric lamps are pointed in the same direction.

5. All errors which are being corrected in the present reissue application up to the time of filing this declaration arose without any deceptive intent on my part.

6. I acknowledge the duty to disclose information which is material to patentability, as defined in 37 C.F.R. § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

By:


John W. Matthews

Address: 1718 GALAXY DRIVE
NEWPORT BEACH
CALIF 92660

Date: September 9, 2003

Citizenship: USA

PTO/SB/53 (02-01)

Approved for use through 01/31/2004. GMB 0551-0033
U.S. Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

| | |
|--|--------------------------|
| REISSUE APPLICATION: CONSENT OF ASSIGNEE; STATEMENT OF NON-ASSIGNMENT | Docket Number (Optional) |
|--|--------------------------|

0WHTH-104381

This is part of the application for a reissue patent based on the original patent identified below.

| | |
|---------------------|------------------|
| Name of Patentee(s) | John W. Matthews |
|---------------------|------------------|

| | |
|---------------|-----------|
| Patent Number | 5,629,105 |
|---------------|-----------|

| | |
|-------------|-----------|
| Date Patent | 5/13/1997 |
|-------------|-----------|

| | |
|----------|--|
| Title of | FLASHLIGHTS AND OTHER BATTERY-POWERED APPARATUS FOR HOLDING AND ENERGIZING TRANSDUCERS |
|----------|--|

1. Filed herein is a statement under 37 CFR 3.73(b). (Form PTO/SB/96)
2. Ownership of the patent is in the inventor(s), and no assignment of the patent is in effect.

One of boxes 1 or 2 above must be checked. If multiple assignees, complete this form for each assignee. If box 2 is checked, skip the next entry and go directly to "Name of Assignee".

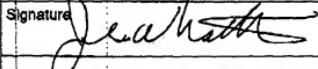
The written consent of all assignees and inventors owning an undivided interest in the original patent is included in this application for reissue.

The assignee(s) owning an undivided interest in said original patent is/are SureFire, LLC, and the assignee(s) consents to the accompanying application for reissue.

| |
|---|
| Name of assignee/inventor (if not assigned) |
|---|

| |
|---------------|
| SureFire, LLC |
|---------------|

| |
|-----------|
| Signature |
|-----------|



| |
|------|
| Date |
|------|

| |
|--------------|
| SEPT 9, 2003 |
|--------------|

Typed or printed name and title of person signing for assignee (if assigned)

| |
|------------------|
| John W. Matthews |
|------------------|

| |
|----------------------------------|
| PRESIDENT & MANAGER SUREFIRE LLC |
|----------------------------------|

Burden Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

John W. Matthews

For Reissue of

U.S. Patent No. 5,629,105

Assignee: SureFire, LLC

Filed: Herewith

For: FLASHLIGHTS AND OTHER
BATTERY-POWERED
APPARATUS FOR HOLDING AND
ENERGIZING TRANSDUCERS

} Examiner: Unassigned

} Group Art Unit: Unassigned

CERTIFICATE UNDER 37 C.F.R. 3.73(b)
ESTABLISHING RIGHT OF ASSIGNEE TO PROSECUTE

Commissioner for Patents
Mail Stop Reissue
Alexandria, Virginia 22313-1450

Sir:

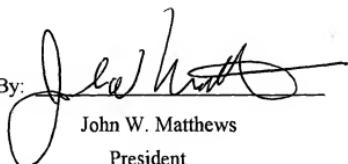
SureFire, LLC certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor of the above-identified patent. The assignment was recorded in the U.S. Patent and Trademark Office at Reel 012698, Frame 0473, and a copy is attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

By:



John W. Matthews
President

Date: Sept 4, 2003



UNITED STATES
PATENT AND
TRADEMARK OFFICE

MAY 17, 2002

PTAS

Under Secretary of Commerce For Intellectual Property and
Director of the United States Patent and Trademark Office
Washington, DC 20231
www.uspto.gov

DAVID WEISS
2551 COLORADO BLVD.
LOS ANGELES, CA 90041



102030243A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/14/2002

REEL/FRAME: 012698/0473
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

LASER PRODUCTS CORPORATION

DOC DATE: 03/01/2002

ASSIGNEE:

SUREFIRE, LLC
18300 MT. BALDY CIRCLE
FOUNTAIN VALLEY, CALIFORNIA 92708

§ 21 SERIAL NUMBER: 06533066
PATENT NUMBER: 4570466

FILING DATE: 09/09/1983
ISSUE DATE: 02/18/1986

§ 21 SERIAL NUMBER: 06941307
PATENT NUMBER: 4777754

FILING DATE: 12/12/1986
ISSUE DATE: 10/18/1988

§ 31 SERIAL NUMBER: 07233712
PATENT NUMBER: 4856218

FILING DATE: 08/17/1988
ISSUE DATE: 08/15/1989

§ 35 SERIAL NUMBER: 08367170
PATENT NUMBER: 5629105

FILING DATE: 01/03/1995
ISSUE DATE: 05/13/1997

Original in
8021

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of
John W. Matthews }
For Reissue of } Examiner: Unassigned
U.S. Patent No. 5,629,105 } Group Art Unit: Unassigned
Assignee: SureFire, LLC }
Filed: Herewith }
For: FLASHLIGHTS AND OTHER }
BATTERY-POWERED }
APPARATUS FOR HOLDING AND }
ENERGIZING TRANSDUCERS }

OFFER TO SURRENDER

Commissioner for Patents
Mail Stop Reissue
Alexandria, Virginia 22313-1450

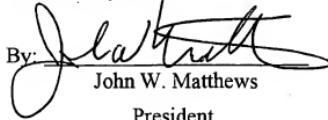
Sir:

In accordance with 37 C.F.R. §§ 1.171 and 1.178, SureFire, LLC hereby offers to surrender original U.S. Patent No. 5,629,105 upon allowance of the above-identified application to reissue such patent.

Dated: September 4, 2003

SUREFIRE, LLC

By:



John W. Matthews
President